

AGENDA ITEM 5

GOVERNANCE COMMITTEE

22 NOVEMBER 2016

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	Governance Date Originates	Lead Officer	Update
1.	G39 : Internal Audit Update	(1) with regard to the outstanding action of updating and communicating the Business Continuity Plan, Management Team consider the issue and the Leader and Deputy Leader be involved in setting the way forward.	231115	JW	BCP is complete but requires amendment following comments from the Chief Executive prior to distribution to key officers.
2.	G54 : Leicester City Council Fraud Partnership	(3) there be a report back to this Committee on progress six months after implementation.	010216	HR	Signing of the agreements across the County and technical issues around the implementation at Leicester City Council have both caused a delay in fulfilling the project.
3.	G12. PROVISION OF INTERNAL AUDIT SERVICES	(2) that a further report be submitted to the November meeting of the Governance Committee on the detail behind the proposal with a view to making a recommendation to Full Council.	280616	DG	Report at this meeting with the formal delegation approval going to the Council in December.
4.	G28. ELECTION AND ELECTORAL REGISTRATIO N UPDATE	(2) A Sub Committee of 5 Members be set up to consider and make decisions regarding the Parliamentary Boundary Review in line with paragraph 4.1 of the	200916	ARo	Councillor Manderson has been appointed to serve on the Parliamentary Review Sub-Committee. The Sub Committee meeting will take

Item No.	Agenda Item or Minute Number	Decision	Governance Date Originates	Lead Officer	Update
		report. The Sub Committee includes Councillors Blasé, Chandler, Cumbers and Illingworth and a further Councillor was to be nominated and advised to the Chief Executive.			place at 3pm on Friday, 2 December 2016.
5.	G30. LEISURE VISION PHASE 1 EXPENDITURE – INTERNAL AUDIT REVIEW	(1) That two resolutions were approved and these are set out in full in the exempt minute and there be a report back on matters relevant to this Committee.	200916	RAC	Report to the February 2017 meeting

Key to Officers

MT	Management Team	AT	Head of Communications
LA	Chief Executive	HR	Head of Communities & Neighbourhoods
KA	Strategic Director (KA)	JW	Head of Regulatory Services
CM	Strategic Director (CM)	VW	Solicitor to the Council
DG	Head of Central Services	MO	Monitoring Officer